

Wirral Place Based Partnership Board

Date: Thursday, 22 February 2024
Time: 10.00 a.m.
Venue: Committee Room 1 - Birkenhead Town Hall

Contact Officer: Christine Morley, Senior Democratic Services Officer
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Please note that public seating is limited, therefore members of the public are encouraged to arrive in good time. Wirral Council and NHS Cheshire and Merseyside are fully committed to equalities and our obligations under The Equality Act 2010 and Public Sector Equality Duty. If you have any adjustments that would help you attend or participate at this meeting, please let us know as soon as possible and we would be happy to facilitate where possible. Please contact committeeservices@wirral.gov.uk

This meeting will be webcast at <https://wirral.public-i.tv/core/portal/home>

No.	Item	Lead
1	Welcome and Apologies for Absence	
2	Declarations of Interest Members are asked to consider whether they have any relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.	
3	Minutes of Previous Meeting (Pages 1 - 6) To approve the accuracy of the minutes of the meeting held on 25 January 24.	
4	Action Log	
Items for Oversight and Assurance		

No.	Item	Lead
5	<p>Phase One Review of Intermediate Care Services (IMC) within Wirral (Pages 7 - 28)</p> <p>The PDF below may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact Lorna.quigley@cheshireandmerseyside.nhs.uk if you would like this document in an accessible format.</p>	Lorna Quigley
6	<p>Wirral Place Governance Manual (Pages 29 - 96)</p> <p>This PDF may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact alison.hughes29@nhs.net if you would like this document in an accessible format.</p>	Simon Banks / Alison Hughes / David McGovern
7	<p>State Of The Sector Survey VCFSE (Pages 97 - 166)</p> <p>This PDF may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact Gareth.Prytherch@wcv.org.uk if you would like this document in an accessible format.</p>	Gareth Prytherch
Board Assurance Reports		
8	<p>Quality and Performance Report (Pages 167 - 186)</p> <p>This PDF file may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact lorna.quigley@cheshireandmerseyside.nhs.uk if you would like this document in an accessible format.</p>	Lorna Quigley
9	<p>Place Finance Report incorporating Pooled Fund Update (Month 9, December 2023) (Pages 187 - 192)</p> <p>This PDF file may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact martin.mcdowell@cheshireandmerseyside.nhs.uk if you would like this document in an accessible format.</p>	Martin McDowell
Programme Delivery Reports		

No.	Item	Lead
10	<p>Wirral Health and Care Plan Programme Delivery Dashboard (Pages 193 - 206)</p> <p>The PDF file below may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact julian.eyre@nhs.net if you would like this document in an accessible format.</p>	Julian Eyre
11	<p>Unscheduled Care Improvement Programme Update (Pages 207 - 232)</p> <p>The PDF file below may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact james.barclay1@nhs.net if you would like this document in an accessible format.</p>	James Barclay
12	<p>Wirral Health and Care Plan: Workforce Programme (Pages 233 - 252)</p> <p>The PDF file below may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact julian.eyre@nhs.net if you would like this document in an accessible format.</p>	Julian Eyre & Deborah Smith
Items for Discussion and Decision		
Items for Information		
Supporting Group Chairs' Reports		
13	Strategy and Transformation Group Highlight Report (Pages 253 - 258)	Simon Banks
14	Primary Care Group Report (Pages 259 - 262)	Iain Stewart
15	Quality and Performance Group Report (Pages 263 - 268)	Lorna Quigley
Closing Business		
16	<p>Public Questions, Statements and Petitions</p> <p>There were no public questions, statements or petitions received.</p>	

No.	Item	Lead
a	<p>Public Questions</p> <p>Notice of question to be given in writing or by email by 12 noon, Monday 18 March 2024 to the Council's Monitoring Officer (via the online form here: Public Question Form) and to be dealt with in accordance with Standing Order 10.</p> <p>Please telephone the Committee Services Officer if you have not received an acknowledgement of your question by the deadline for submission.</p>	
b	<p>Statements and Petitions</p> <p><u>Statements</u> Notice of representations to be given in writing or by email by 12 noon, Monday 18 March 2024 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.1.</p> <p><u>Petitions</u> Petitions may be presented to the Committee if provided to Democratic and Member Services no later than 10 working days before the meeting, at the discretion of the Chair. The person presenting the petition will be allowed to address the meeting briefly (not exceeding three minute) to outline the aims of the petition. The Chair will refer the matter to another appropriate body of the Council within whose terms of reference it falls without discussion, unless a relevant item appears elsewhere on the Agenda. If a petition contains more than 5,000 signatures, it will be debated at a subsequent meeting of Council for up to 15 minutes, at the discretion of the Mayor.</p> <p>Please telephone the Committee Services Officer if you have not received an acknowledgement of your statement/petition by the deadline for submission.</p>	
17	Wirral Place Based Partnership Work Programme (Pages 269 - 274)	
18	Any Other Business	
19	<p>Future Meetings:</p> <p>10am on 21 March 2024 10am on 7 May 2024 10am on 20 June 2024</p>	